



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
August 18, 2015

Call to order: 9:00 am

Committee Member Roll Call: Councilor John Keshick, Councilor Bea Law, Councilor Aaron Otto-absent

Tribal Council Present: Treasurer Marcella Reyes, Councilor Mike Naganashe, Councilor Winnay Wemigwase

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Sr. Financial Analyst Stella Kay, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: Chairperson Regina Gasco-Bentley, General Counsel Jim Bransky, GIS Director Alan Proctor, Planning Director Bryan Gillett, Natural Resources Director Doug Craven, Chief of Law Enforcement Jeff Cobe

Judicial Staff/Official Present:

Guests- Hogan Adams: Andrew Adams III, Jessica Intermill, William Szotkowski

Public: None

MOTION

Motion made by Councilor Law and supported by Councilor Keshick to adopt the agenda for August 18, 2015 as presented.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto).

No Comments

Motion Carries

MOTION

Motion made by Councilor Law and supported by Councilor Keshick to approve the Minutes of July 21, 2015 as presented.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto).

No Comments

Motion Carries

Phone Polls: None

New Business

1 **9:09 am-Councilor Otto arrives.**

- 2
3 a. Discussion on Cross Village Property by GIS Alan Proctor.
4 b. Discussion on 9-Mile Point Property and updates by Natural Resources Director Doug
5 Craven.
6

7 **MOTION**

8 9:20 am Motion made by Councilor Law and supported by Councilor Otto to go into Closed
9 Session for Legal Purposes.

10 Vote: 3-yes; 0-no; 0-abstain; 0-absent

11 No Comments

12 Motion Carries
13

14 **MOTION**

15 11:00 am Motion made by Councilor Law and supported by Councilor Keshick to return to Open
16 Session.

17 Vote: 3-yes; 0-no; 0-abstain; 0-absent

18 No Comments

19 Motion Carries
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21 11:00 am-Break

22 11:15 am-Resume
23

24 **MOTION**

25 Motion made by Councilor Law and supported by Councilor Keshick to recommend Tribal
26 Council to authorize Hogen Adams, PLLC to file the Complaint for Declaratory and Injunctive
27 Relief in the United States District Court, Western District of Michigan – Southern Division,
28 regarding the 1855 Reservation.

29 Vote: 3-yes; 0-no; 0-abstain; 0-absent

30 No Comments

31 Motion Carries
32

33 d. Discussion on EPA Clean Water Act.

34 e. Discussion on Proposed Site Plan Phase I and II for the Mackinaw Property.
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36 **MOTION**

37 Motion made by Councilor Otto and supported by Councilor Law to recommend Tribal Council to
38 approve the site plan for the Mackinaw City Casino, dated July 29, 2015 and designate the use
39 of the building labeled "Administration Building" to be used by Odawa Casino Resort and LTBB
40 Law Enforcement.

41 Vote: 3-yes; 0-no; 0-abstain; 0-absent

42 No Comments

43 Motion Carries
44

45 **MOTION**

46 Motion made by Councilor Law and supported by Councilor Otto to recommend Tribal Council to
47 approve the site plan for placement of the sanitary sewer control structure and generator on
48 Lears Road, dated August 4, 2015.

1 Vote: 3-yes; 0-no; 0-abstain; 0-absent

2 No Comments

3 Motion Carries

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5 **MOTION**

6 Motion made by Councilor Otto and supported by Councilor Law to recommend Tribal Council to
7 approve the site plan for relocation and placement of the Odawa Casino Resort sign on Lears
8 Road, dated August 5, 2015.

9 Vote: 3-yes; 0-no; 0-abstain; 0-absent

10 No Comments

11 Motion Carries

12
13 **Public Comment**

14 Public Comment Opens: 12:00 pm

- 15 • No Comments

16 Public Comment Closed: 12:01 pm

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18 **Old Business**

- 19 a. Discussion on Building, Zoning, Land Use Regulations-Will bring to next meeting to go
20 over.
21 b. Update on Tax Credit information from the Executive.

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23 **ADJOURNMENT**

24 12:06 pm Motion made by Councilor Otto and supported by Councilor Law to adjourn.

25 Vote: 3-yes; 0-no; 0-abstain; 0-absent

26 No Comments

27 Motion Carries

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29 **Next Meeting Date:**
30 **September 15, 2015 at 9:00 am**
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